

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 04, 2012
Secretary of State**

DOCUMENT# N00000006938

Entity Name: CARLETON OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**8800 OLDHAM WAY
WEST PALM BEACH, FL 33412 US**Current Mailing Address:**11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US**New Mailing Address:****FEI Number:** 65-1048370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED COMMUNITY MANAGEMENT CORP.
11784 W SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**MORTON, VICTORIA J ESQ
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANA MONTOYA

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D
Name: ALI, JOHN
Address: 8811 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US**Title:** VPT
Name: BATES, PAMELA
Address: 8940 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US**Title:** S
Name: RUBIN, DAVID
Address: 10803 WHARTON WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA MONTOYA

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date